

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110092

FILED
Feb 09, 2012
Secretary of State

Entity Name: NEW DIRECTION MANUFACTURING, INC.

Current Principal Place of Business:

8912 NORTH FORK DRIVE
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

8912 NORTH FORK DRIVE
N FT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-1289019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JILL
227 NW 12TH LANE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORTON, RAY
Address: 830 HYDRANGEA DR
City-St-Zip: N FT MYERS, FL 33903

Title: VST
Name: WHEELER, DALE JR
Address: 830 HYDRANGEA DR
City-St-Zip: N FT MYERS, FL 33903

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DALE WHEELER

VST

02/09/2012

Electronic Signature of Signing Officer or Director

Date